

REGULAR MEETING

LAFAYETTE PUBLIC UTILITIES AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, February 3, 2004

4:30 p.m.

AGENDA

1. Call to order.

EXECUTIVE/PRESIDENT'S REPORT

2. President's Report.
3. LUS Director's Report.

RESOLUTIONS

4. R-004-2004(LPUA) A resolution of the Lafayette Public Utilities Authority declaring the intention to issue in the name of the City of Lafayette, State of Louisiana (the "City"), utilities revenue bonds, in an amount not to exceed two hundred million dollars (\$200,000,000) for the purpose of acquiring and constructing extensions and improvements to the utilities system of the City, including the necessary equipment and furnishings therefor funding a reserve for the payment of the bonds, and paying the costs of issuance thereof; generally describing said bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such bonds; providing for the filing of a petition by a certain percentage of the electors of the City objecting to the issuance of the proposed bonds unless an election is held on the question of the issuance thereof; applying to the State Bond Commission for the approval of the contents of the proposed notice of intention and for the issuance of the bonds; and providing for other matters in connection therewith. (Rob Stevenson)

ORDINANCES FOR FINAL ADOPTION

5. O-001-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of portions of the public alleys in Block 2 and Block 3 of McComb Addition. (Glenn Weber & Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES

6. O-004-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the expropriation of assets and customers of Entergy in areas annexed or to be annexed by the City of Lafayette.(Dee Stanley & Utilities)
7. O-005-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the expropriation of the below referenced and described electrical distribution system, assets and/or facilities, and customers of Entergy. (Dee Stanley & Utilities)

8. O-006-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lots 2, 3, 4 and 5 of Garden Heights Subdivision, having a municipal address of 836 Chemin Metairie.
9. Comments from the public on above introductory ordinances.

COMMENTS FROM THE PUBLIC

10. Comments from the public on other matters.

ADJOURN